



PATENT
ATTORNEY DOCKET NO.: 063101-5004

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Applications Assigned to:

Pageant Technologies Incorporated & Estancia Limited Providenciais

Application No.: 10/039,296

Filed: October 19, 2001

For: **NON-VOLATILE MAGNETIC MEMORY DEVICE**

Commissioner of Patents and Trademarks
U.S. Patent and Trademark Office
Customer Window,
Randolph Building
401 Dulany Street
Alexandria, VA 22314

**SUBMISSION OF REVOCATION OF ORIGINAL
POWER OF ATTORNEY AND GRANT OF NEW POWER
BY ASSIGNEE(S)**

Sir:

Enclosed are the following papers:

1. Revocation of Original Power of Attorney and Grant of New Power of Attorney with Rule 3.73(b) Certificate
2. Change of Correspondence Address

Respectfully submitted,

MORGAN, LEWIS & BOCKIUS LLP

By:


Collin W. Park
Reg. No. 43,378


Kyle Choi
41,480

Dated: June 27, 2005

Customer No. 000033522

MORGAN, LEWIS & BOCKIUS LLP
1111 Pennsylvania Avenue, NW
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(202) 739-3001
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& Estancia Limited)
Application No.: 10/039,296)
Filed: October 19, 2001)
For: **Non-Volatile Magnetic Memory Device**)
))

**REVOCATION OF ORIGINAL POWER OF ATTORNEY
AND GRANT OF NEW POWER OF ATTORNEY**

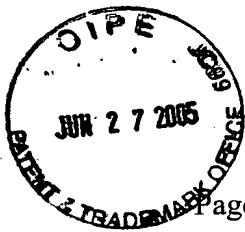
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Assignee hereby revokes all previous Powers of Attorney in the application serial numbers listed above and hereby grants their power of attorney to the registered practitioners of Morgan, Lewis & Bockius LLP included in the Customer Number provided below to prosecute the above application and to transact all business in the Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to that Customer Number.

Customer No. 00009629

Please direct all telephone inquiries to:

**Dean L. Fanelli
(202) 739-5656**

**CERTIFICATE UNDER 37 C.F.R. § 3.73(b)**

Pageant Technologies Incorporated, a corporation incorporated under the laws of Turks & Caicos Islands, certifies that it is the assignee of a sixty percent (60%) interest in the patent applications identified above by virtue of an Asset Purchase Agreement, executed on December 10, 2000 by and between Pageant Technologies Inc., Micromem Technologies Inc., Estancia Limited and Richard M. Lienau. Estancia Limited is the assignee of a forty percent (40%) interest in the patent applications identified above by virtue of the same Asset Purchase Agreement, executed on December 10, 2000.

To the best of the undersigned's knowledge and belief, a sixty percent (60%) interest in the title of the above-identified patent application is in Pageant Technologies Incorporated. The undersigned (whose title is supplied below) is empowered to act on behalf of the Pageant Technologies Incorporated.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Name: Cynthia A. Kuper

Title: Chief Technology Officer

Signature: 

Date: 6/9/05



Attorney Docket No. 063101-5004

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Sir:

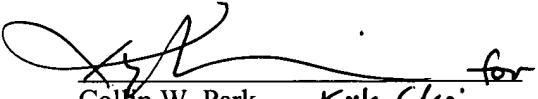
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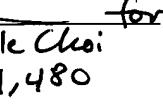
Please change the correspondence address from that listed in the original Combined Declaration and Power of Attorney in this application to:

Customer Number 00009629

Respectfully submitted,

MORGAN, LEWIS & BOCKIUS LLP


Colin W. Park
Reg. No. 43,378


Kyle Choi
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Dated: June 27, 2005

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